

EMPLOYEE SERVICES COMMITTEE MINUTES

April 1, 2019

Members Present: Tony DelGiorno, Pam Deppe, Tim Krell, Jason Ratts, Jeff Thomas

Members Absent: Vera Small

Others Present: Bruce Stratton, Charlie Stratton, Dan Wright, Denise McCrady (Secretary)

Chair Krell called the meeting to order at 5:00 p.m.

A motion to approve the minutes of the March 4, 2019 meeting was made by Deppe and seconded DelGiorno. Motion carried (5-0).

Dan Wright, State's Attorney, addressed the Committee requesting approval to hire a replacement Assistant State's Attorney at an annual salary of up to \$49,470 effective on or after April 5, 2019, approval to hire a Supreme Court 711 Summer Intern at an annual salary of \$3,000 effective on or after May 13, 2019, and approval to hire a second Supreme Court 711 Summer Intern an annual salary of \$3,000 or two Supreme Court 711 Summer Interns at an annual salary of \$1,500 effective on or after May 13, 2019. A motion to approve all requests was made by DelGiorno and seconded by Ratts. Motion carried (5-0).

Wright requested approval of two travel requests to send himself and Dan Mosher to the Executive Clemency hearing with the Prison Review Board held in Chicago, IL on April 10-11. A motion to approve the request was made by Deppe and seconded by Thomas. Motion carried (5-0).

A motion to approve the Purchase Reports was made by DelGiorno and seconded by Ratts. Motion carried (5-0).

There were no Procurement/Grant Notifications, old business or public comment.

A motion to adjourn was made Ratts and seconded by DelGiorno. Motion carried (5-0). Meeting adjourned.